



Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera, Mariposa, Merced, Sacramento, San Joaquin, Stanislaus, Tulare
Partners: Amtrak, Caltrans Division of Rail, BNSF Railway Company, Union Pacific Railroad

REPRESENTING COUNTIES ALONG THE SAN JOAQUIN RAIL CORRIDOR

A G E N D A

Thursday, November 4, 2010

Meeting - 1:45p.m. to 3:05 p.m.

New Madera Amtrak Station

Grand Opening Ceremony – 3:05 p.m. to 3:45 p.m.

New Madera Amtrak Station
18770 Road 26 (map enclosed)
Madera, CA 93638

SPECIAL TRAIN STOP

Amtrak trains 713 and 714 will make a special flag stop at the NEW Madera Amtrak station for this meeting only. NO SHUTTLES WILL BE REQUIRED.

Train 713 from Bakersfield

Arrives *approximately* 12:30 PM.

Train 714 from the Bay Area (and Sacramento)

Arrives *approximately* 1:35 PM.

Train 715 to the Bay Area (and Sacramento)

Departs *approximately* 3:45 PM.

Bus from Madera to Bakersfield (Fresno and Hanford)

Departs *approximately* 3:45 PM

Item 1 - Call to Order and Announcements (1:45 to 2:00)

- A. Pledge of Allegiance
- B. Welcoming Remark
- C. Introductions

Supervisor Vern Moss

Item 2 - Public Comment on Non-Agenda Items Only (2:00 to 2:10)

Please complete a speaker request card. (Speakers may address specific agenda items at time of presentation.)

Item 3 - Action Items (2:10 to 2:15)

- A. Approve minutes of the July 29, 2010 meeting
- B. Resolution supporting High Speed Rail.

Angelo Lamas

Item 4 - Committee Member Information Items (2:15 to 2:25)

Item 5 - Reports (2:25 to 3:00) To the extent possible, reports usually presented at this time will be distributed to members at the meeting and either before or after.

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|----|---|----------------------------------|
| A. | Amtrak California /Train Operations | Mike Edwards/Greg Santos, Amtrak |
| B. | <i>San Joaquin</i> Passenger Services | Anthony Chapa, Amtrak |
| C. | Amtrak Government Affairs/Federal Updates | Jonathan Hutchison, Amtrak |
| D. | BNSF Railway Company | Rich Wessler, BNSF |
| E. | Union Pacific Railroad Company | TBD |
| F. | Amtrak Thruway Bus /Fall Schedule Change | Rick Peterson, Amtrak |
| G. | California Department of Transportation/State Updates | Bill Bronte, Caltrans |

Item 6 - Member Comments and Suggestions for Future Agenda Items (3:00 to 3:05 p.m.)

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|----|----------------------|-------------------------|
| A. | Announcements | |
| B. | Remarks by the Chair | Supervisor John Pedrozo |

Item 7 – Adjournment (3:05)

Item 8 – Special ceremony (3:05 to 3:45)

UPCOMING QUARTERLY MEETINGS

Tentatively: Thursday, January 27, 2011, location pending.

Other Previously Determined SJVRC Meeting Dates for 2011

Thursday April 28 (Location TBD)

Thursday July 28 (Location TBD)

Thursday October 27 (Location TBD)

PLEASE NOTE: TIMES ARE APPROXIMATE AND MAY BE ADJUSTED

San Joaquin Valley Rail Committee
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